

Amnesty International UK Section
Board Meeting

11 April 2013
Warwick University
AIUK AGM

Present:

Ciarnan Helferty, Chair
Tom Hedley, Vice Chair
Brian Landers, Treasurer
Cris Burson-Thomas
Brian Gilda
Sharmila Kar
Rona Keen
Harrison Littler
Sarah O'Grady
Hannah Perry
Hugh Whitby
Katie McSherry

Attending:

Mike Parkinson, FSC Member
Kate Allen, Director
Tony Farnfield, Corporate Services Director
Kerry Moscogiuri, Marketing Director
Tim Hancock, Campaigns Director

Apologies;

Collette Crill
Peter J Murray

1. INTRODUCTIONS

1.1 Welcome & Introductions

The Chair welcomed Board members to the meeting.

1.2 Apologies

The Board received apologies from Peter Murray and Collette Crill.

2. AGM Preparation

The Board discussed and confirmed their arrangements for speaking at working parties and in plenary.

3. Treasurer Appointment

The Board approved Cris Burson-Thomas's appointment as Acting Treasurer for up to one year and thanked Brian Landers for his contribution and hard work over the last three years.

The Board also thanked Sharmila Kar for all her hard work on the Board throughout her six year term.

10&11 May 2013

Election of Board Officers
2013 AGM Decisions Implementation
2013 ICM Preparation
Director's Appraisal

13 July 2013

Q2 Report Against Plan
Nominations Committee Report (Appointments to Sub-Committees)

STANDING ITEMS

Chair's Report
Treasurer's Report
Director's Report
AGM Decisions Implementation
Reports from Sub-Committees
Board Development Review